

EXHIBIT 2

Person/Case Type Search Results

Phonetic Search: off Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
FAS286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-11-000073 R A CHANCE PLUMBING VS DENNIS BALLARD ET AL	AGENT	08-DEC-2010
@2278644	BALLARD, DENNIS B	Unavailable Case: N17C-10-159 THOMAS A. FLOWERS V. DENNIS B. BALLARD, ET AL	DEFENDANT	18-OCT-2011
@2753303	BALLARD, DENNIS B	415 SOUTH CARTER ROAD SMYRNA DE 19977 Case: CP15-15-000380 DAVID C HARRISON POST NO 14 VS BLUE LINE CONST	DEFENDANT	02-APR-2015
FAS286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-10-008914 DENA SAUNDERS VS LIFETIME HOMES	AGENT	18-JUN-2010
@2278644	BALLARD, DENNIS B	Unavailable Case: N13L-09280 M & T BANK VS BALLARD BUILDERS LLC AND DENNIS BALL	DEFENDANT	29-AUG-2013
@2278644	BALLARD, DENNIS B	Unavailable Case: K14L-01174 WILMINGTON TRUST VS BALLARD BUILDERS, LLC	DEFENDANT	14-OCT-2014
@2278644	BALLARD, DENNIS B	Unavailable Case: K14L-00568 LANSING BUILDING PRODUCTS INC VS DANFIELD ESTATES	DEFENDANT	24-APR-2014
@2561414	BALLARD, DENNIS B	415 S CARTER ROAD SMYRNA DE 19977 Case: CP14-13-000549 LANSING BUILDING PRODUCTS VS DANFIELD ESTATES ET A	DEFENDANT	11-FEB-2013
@2526764	BALLARD, DENNIS B	415 S CARTER ROAD SMYRNA DE 19977 Case: CP14-12-003622 M T BANK CORP VS BALLARD BUILDERS LLC ET AL	DEFENDANT	26-SEP-2012
@2278644	BALLARD, DENNIS B	Unavailable Case: K14C-11-007 CECIL BANK VS DANFIELD ESTATES LLC	DEFENDANT	06-NOV-2014
@2278644	BALLARD, DENNIS B	Unavailable Case: K13L-01003 M & T BANK CORP VS DENNIS B. BALLARD	DEFENDANT	30-AUG-2013
@2278644	BALLARD, DENNIS B	Unavailable Case: K13L-00377 TRI-SUPPLY AND EQUIPMENT, INC., PLAINTIFF VS. BA	DEFENDANT	17-APR-2013
@2417651	BALLARD, DENNIS B	415 S CARTER RD SMYRNA DE 19977 Case: CP05-11-001541 CAPITAL ONE BANK USA NA VS DENNIS BALLARD	DEFENDANT	02-SEP-2011
@2278644	BALLARD, DENNIS B	Unavailable Case: K11L-01738 KC COMPANY, INC VS BALLARD BUILDERS LLC	DEFENDANT	14-OCT-2011
@2278644	BALLARD, DENNIS B	Unavailable Case: K11L-00866 WILLIAM KORVIN, JR. V. DENNIS B. BALLARD	DEFENDANT	24-MAY-2011
@2362327	BALLARD, DENNIS B	415 S CARTER STREET SMYRNA DE 19977 Case: JP13-11-003894 TRISUPPLY VS BALLARD BUILDER ET AL	DEFENDANT	07-MAR-2011
@2278644	BALLARD, DENNIS B	Unavailable Case: K10C-06-016 FIRST PRESBYTERIAN CHURCH OF SMYRNA DELAWARE VS BA	DEFENDANT	10-JUN-2010
FAS286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-11-000075 R A CHANCE PLUMBING VS DENNIS BALLARD ET AL	AGENT	08-DEC-2010
@2278644	BALLARD, DENNIS B	Unavailable Case: N14L-01740 LANSING BUILDING PRODUCTS INC VS DANFIELD ESTATES	DEFENDANT	24-APR-2014
@2271411	BALLARD, DENNIS B	Unavailable Case: N10C-05-123 WILMINGTON TRUST COMPANY VS BALLARD BUILDERS, LLC	DEFENDANT	14-MAY-2010

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Person/Case Type Search Results

» **Ref Search**

Phonetic Search: off Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
@2322971	BALLARD, DENNIS BRYAN	415 CARTER RD SMYRNA DE 19977 Case: JP16-10-005729 LAMARUN PARHAM VS DENNIS BRYAN BALLARD ET AL	DEFENDANT	05-NOV-2010
@2404737	BALLARD, DENNIS	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP16-11-003641 PRICKETT JONES VS DENNIS BALLARD ET AL	DEFENDANT	27-JUL-2011
@2427352	BALLARD, DENNIS	415 SOUTH CARTER ROAD SMYRNA DE 19977 Case: CP45-11-001688 A 1 KEVIN'S LANDSCAPING VS DANSEFIELD ESTATES	DEFENDANT	11-OCT-2011
@2434229	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: CP45-11-001768 ALLIED BUILDING PRODUCTS VS DENNIS BALLARD	DEFENDANT	02-NOV-2011
@2444019	BALLARD, DENNIS	101 S BASSETT ST CLAYTON DE 19938 Case: JP16-11-003390 WILLIAMS PAINTING ET AL VS DENNIS BALLARD ET AL	DEFENDANT	28-NOV-2011
@2603893	BALLARD, DENNIS	P O BOX 207 CLAYTON DE 19938 Case: JP13-13-009732 TIGHE & COTTRELL, P.A. VS DENNIS BALLARD ET AL	DEFENDANT	31-JUL-2013
@2667815	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: JP16-14-001867 SERVICE ENERGY LLC VS DENNIS BALLARD	DEFENDANT	14-APR-2014
@2674403	BALLARD, DENNIS	1843 SOUTH DUPONT BLVD SMYRNA DE 19977 Case: JP16-14-002099 SOLD WALLS, LLC VS BLUE LINE CONSTRUCTION ET AL	DEFENDANT	24-MAR-2014
@2398896	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: CP45-11-001316 TBF FINANCIAL LLC VS DENNIS BALLARD	DEFENDANT	05-JUL-2011
@2353763	BALLARD, DENNIS	101 SOUTH BASSETT ST CLAYTON DE 19938 Case: JP13-11-001964 RICHARDS PAVING INC VS BALLARD BUILDERS ET AL	DEFENDANT	24-JAN-2011
@2351966	BALLARD, DENNIS	401 MAIN STREET TOWNSEND DE 19734 Case: JP16-11-000709 KEY BUILDERS SUPPLY VS DANFIELD ESTATES, LLC	DEFENDANT	21-JAN-2011
@2351886	BALLARD, DENNIS	401 MAIN STREET TOWNSEND DE 19734 Case: JP16-11-000692 KEY BUILDERS SUPPLY VS LIFETIME HOMES, LLC ET AL	DEFENDANT	21-JAN-2011
@2341502	BALLARD, DENNIS	415 SOUTH CARTER RD SMYRNA DE 19977 Case: JP13-11-000075 R A CHANCE PLUMBING VS DENNIS BALLARD ET AL	DEFENDANT	08-DEC-2010
@2341502	BALLARD, DENNIS	415 SOUTH CARTER RD SMYRNA DE 19977 Case: JP13-11-000073 R A CHANCE PLUMBING VS DENNIS BALLARD ET AL	DEFENDANT	08-DEC-2010
@2324328	BALLARD, DENNIS	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP16-10-005822 ASTEC INC VS BALLARD BUILDERS LLC ET AL	DEFENDANT	10-NOV-2010
@2322229	BALLARD, DENNIS	PO BOX 555 SMYRNA DE 19977 Case: JP16-10-005666 MINKES TRUCK TIRE VS BLUE LINE CONSTRUCTION ET AL	DEFENDANT	03-NOV-2010
@2303016	BALLARD, DENNIS	Unavailable Case: NJ12-00204 TBF FINANCIAL, LLC VS DENNIS BALLARD MICHAEL BA	DEFENDANT	09-JAN-2012
@2303016	BALLARD, DENNIS	Unavailable Case: K14-01389 STATE OF DELAWARE VS DENNIS BALLARD	DEFENDANT	05-DEC-2014
@2303016	BALLARD, DENNIS	Unavailable Case: K12-00329 A-1 KEVIN'S LANDSCAPING, INC., PLAINTIFF, VS DAN	DEFENDANT	13-FEB-2012
@2303016	BALLARD, DENNIS	Unavailable Case: K11-06-010 WILMINGTON SAVINGS FUND SOCIETY, FSB V. DENBONE P	DEFENDANT	03-JUN-2011

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Person/Case Type Search Results

Phonetic Search:

Phonetic Search: off Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
@2303016	BALLARD, DENNIS	Unavailable	DEFENDANT	12-SEP-2011
	Case: K114-01539 TBF FINANCIAL LLC VS DENNIS BALLARD			
@2303016	BALLARD, DENNIS	Unavailable	DEFENDANT	06-JUN-2011
	Case: K114-00893 R A CHANCE PLUMBING VS. LIFETIME HOMES AND DENNIS			
@2303016	BALLARD, DENNIS	Unavailable	DEFENDANT	06-JUN-2011
	Case: K114-00892 R A CHANCE PLUMBING VS. LIFETIME HOMES AND DENNIS			
@2303016	BALLARD, DENNIS	Unavailable	DEFENDANT	31-AUG-2010
	Case: K101-08-093 R A CHANCE PLUMBING INC VS DANFIELD ESTATES LLC ET			
@2303016	BALLARD, DENNIS	Unavailable	DEFENDANT	10-JUN-2010
	Case: K100-08-016 FIRST PRESBYTERIAN CHURCH OF SMYRNA DELAWARE VS BA			
@2268992	BALLARD, DENNIS	415 S. CARTER RD. SMYRNA DE 19977	DEFENDANT	11-MAY-2010
	Case: JP16-10-002178 BRADCO SUPPLY VS BALLARD BUILDERS LLC, ET AL			
@2227465	BALLARD, DENNIS	101 S BASSETT ST CLAYTON DE 19938	DEFENDANT	20-NOV-2009
	Case: JP13-09-019452 TRIMARK ENTERPRISES VS LIFETIME HOMES LLC ET AL			
@2225663	BALLARD, DENNIS	101 S BASSETT ST CLAYTON DE 19938	DEFENDANT	20-NOV-2009
	Case: JP13-09-019112 TRIMARK ENTERPRISES INC VS DANFIELD ESTATES ET AL			
@1237928	BALLARD, DENNIS	Unavailable	PLAINTIFF	03-NOV-2000
	Case: SK00C-11-003 MICHELE R. WYATT-BALLAR VS REESE C. BUCHMAN			
@1388490	BALLARD, DENNIS	Unavailable	DEFENDANT	26-JAN-2000
	Case: SN001-01-067 84 LUMBER COMPANY VS PEASE, INC.			

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